

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION

Thursday, June 11, 2015, 6 pm
Roosevelt Junior High, 350 West 200 South, Roosevelt, Utah

OFFICERS: Vice-President Bart Morrill presided with Board Members Bruce Timothy, Newell Richens, and Gordon Moon present, as well as Superintendent David Brotherson, and Business Administrator Dee E. Miles. Board President, Mark Thacker, was excused.

VISITORS:

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| Mary Ellen Kettle | Dean Wilson | Jason Young | Rick Nielsen | Jeff Mathews |
| Bruce Guymon | John Swasey | Mike Ross | David Higginson | Lee Nichole Maret |

WORK SESSION: The Board discussed progress on building projects and the local impact of declining oil prices.

REGULAR SESSION: Vice-President Morrill called the regular session to order at 7:00 p.m. and Mr. Richens offered prayer. Mr. Thacker led the Pledge of Allegiance to the Flag of the United States of America.

AGENDA, MINUTES: Mr. Richens moved and Mr. Morrill seconded to approve the agenda, and the minutes of the regular meeting held Thursday, May 14, 2015; voting was unanimous in the affirmative.

RECOGNITION: The Roosevelt Rotary Club and President Dave Higginson was recognized with a community partner award.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration. Mike Ross and Rick Nielsen reported on good things happening at Union High including test scores.

OPEN TIME: At 7:20 p.m., Vice-President Morrill allowed anyone not on the agenda to address the Board. Jeff Mathews and Jason Young expressed gratitude for the Thinking Maps training approved by the Board and found a lot of value and enthusiasm for what it can do for students. There being no one else desiring to comment, Vice-President Morrill closed open time at 7:25 p.m.

ACTION ITEMS:

1. Property Donation - "D" Hill – John Swasey, a classmate of Terry Swope, reported on a plan to donate the property underneath the “D” in Duchesne to the District as part of their 50th year reunion on August 8th. Mr. Timothy moved to approve and Mr. Moon seconded; motion passed unanimously. Mr. Moon would attend the reunion to accept the deed.
2. Late Open Enrollment – Mr. Timothy inquired as to enrollments and being prepared to close enrollment in a grade at specific schools as necessary. Mr. Richens moved to approve the enrollments and Mr. Timothy seconded; motion passed unanimously.
3. Ballard Side Walks – Superintendent Brotherson reviewed the location and plan to improve the sidewalks around Union High and UDOT will be putting in a HAWK signal. Mr. Richens moved to approve and Mr. Timothy seconded; motion passed unanimously.
4. Dress Policy - 2nd Reading – Mr. Timothy moved to approve Mr. Richens seconded; motion passed unanimously.
5. UBATC Driving Range – Item tabled waiting for final property descriptions.
6. School Fee Review / Approval – The Board reviewed some inconsistencies and discussed the use of fees and donations with the principals present. Mr. Moon moved to approve and Mr. Timothy seconded; motion passed unanimously.
7. Budget Hearing – Mr. Miles reviewed the proposed budget. The legislature increased the WPU value by 4%. A decrease in the tax base would reduce some revenues. Mr. Richens moved to approve and Mr. Moon seconded; motion passed unanimously.
8. Personnel – No items.

DISCUSSION ITEMS:

1. Scholarships - The Board reviewed a list of scholarships received by High School Seniors. One major donor reduced donations by half.
2. SAGE Report - Mary Ellen Kettle reviewed the results of year-end testing which had mixed results.

EXECUTIVE SESSION: Mr. Richens moved and Mr. Moon seconded that the Board go into executive session to discuss personnel and property acquisition; aye votes: Mr. Moon, Mr. Timothy, Mr. Richens, Mr. Morrill, nay votes: none. Motion passed. Vice-President Morrill closed the regular session at 9:15 p.m. Mr. Moon moved and Mr. Timothy seconded that the Board go out of executive session at 9:56 p.m.; passed unanimously. Vice-President Morrill reopened the regular session at this time.

ADJOURNMENT / FUTURE PLANNING: Vice-President Morrill adjourned the meeting at 9:57 p.m. The next meeting will be at Roosevelt Junior High, Roosevelt, Utah, on Thursday August 13, 2015 at 6 p.m.